

**U.S. District Court  
Southern District of Alabama (Mobile)  
CIVIL DOCKET FOR CASE #: 1:08-cv-00405-B**

Abruscato et al v. Ameriquest Mortgage Company et al  
Assigned to: Magistrate Judge Sonja F. Bivins  
Cause: 15:1601 Truth in Lending

Date Filed: 07/11/2008  
Date Terminated: 08/13/2008  
Jury Demand: Plaintiff  
Nature of Suit: 480 Consumer Credit  
Jurisdiction: Federal Question

**Plaintiff**

**Joseph Abruscato**

represented by **William Henry Robertson, V**  
Beasley, Allen, Crow, Methvin,  
Portis & Miles, P.C.  
P.O. Box 4160  
Montgomery, AL 36103-4160  
Email: bill.robertson@beasleyallen.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Harry C. Bodin, Jr.**

represented by **William Henry Robertson, V**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jessie Floyd**

represented by **William Henry Robertson, V**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Mary Floyd**

represented by **William Henry Robertson, V**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Ameriquest Mortgage Company**

represented by **Stephen James Bumgarner**  
Burr & Forman LLP  
3400 Wachovia Tower  
420 North 20th Street  
Birmingham, AL 35203  
205-458-5355  
Fax: 205-244-5611  
Email: sbumgarn@burr.com

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****AMC Mortgage Services, Inc.**

represented by **Stephen James Bumgarner**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant****ACC Capital Holdings Corporation**

represented by **Stephen James Bumgarner**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant****Citi Residential Lending, Inc.**

represented by **Stephen James Bumgarner**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant****CitiFinancial Mortgage**

represented by **Stephen James Bumgarner**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
07/11/2008	<u>1</u>	COMPLAINT against all defendants ( Filing fee \$350 receipt number 1128000000000654969, Online Credit Card Payment), filed by Joseph Abruscato, Harry C. Bodin, Jr, Jessie Floyd, Mary Floyd. (Attachments: # <u>1</u> Summons for ACC Capital Holdings, Corp., # <u>2</u> Summons for AMC Mortgage Services, Inc., # <u>3</u> Summons for Amerquest Mortgage Company, Inc., # <u>4</u> Summons for Citi Residential Lending, Inc., # <u>5</u> Summons for Citifinancial Mortgage) (Robertson, William) (Additional attachment(s) added on 7/11/2008: # <u>6</u> Civil Cover Sheet) (mjn, ). (Entered: 07/11/2008)
07/11/2008	<u>2</u>	Summons Issued as to AMC Mortgage Services, Inc., ACC Capital Holdings Corporation, Citi Residential Lending, Inc., CitiFinancial Mortgage, Amerquest Mortgage Company & mailed to plaintiff's attorney for service on debts; (mjn, ) (Entered: 07/11/2008)
07/11/2008	<u>3</u>	Service Order entered 7/11/2008. Plaintiff to notify the Court the action taken to effect service and the results thereof. Service order deadline set to 8/25/2008.. Signed by Magistrate Judge Sonja F. Bivins on 7/11/08. (mjn, ) (Entered: 07/11/2008)
07/21/2008	<u>4</u>	SUMMONS Returned Executed by Joseph Abruscato, Harry C. Bodin, Jr, Jessie Floyd. Citi Residential Lending, Inc. served on 7/16/2008, answer due 8/5/2008. (Robertson, William) (Entered: 07/21/2008)
07/21/2008	<u>5</u>	SUMMONS Returned Executed by Joseph Abruscato, Harry C. Bodin, Jr, Jessie Floyd. Amerquest Mortgage Company served on 7/16/2008, answer due 8/5/2008. (Robertson, William) (Entered: 07/21/2008)

07/21/2008	<u>6</u>	SUMMONS Returned Executed by Joseph Abruscato, Harry C. Bodin, Jr, Jessie Floyd. ACC Capital Holdings Corporation served on 7/16/2008, answer due 8/5/2008. (Robertson, William) (Entered: 07/21/2008)
07/21/2008	<u>7</u>	SUMMONS Returned Executed by Joseph Abruscato, Harry C. Bodin, Jr, Jessie Floyd. AMC Mortgage Services, Inc. served on 7/16/2008, answer due 8/5/2008. (Robertson, William) (Entered: 07/21/2008)
07/21/2008	<u>8</u>	SUMMONS Returned Executed by Joseph Abruscato, Harry C. Bodin, Jr, Jessie Floyd. CitiFinancial Mortgage served on 7/16/2008, answer due 8/5/2008. (Robertson, William) (Entered: 07/21/2008)
08/05/2008	<u>9</u>	MOTION to Stay, MOTION for Extension of Time by AMC Mortgage Services, Inc., ACC Capital Holdings Corporation, Citi Residential Lending, Inc., CitiFinancial Mortgage, Ameriquest Mortgage Company. (Attachments: # <u>1</u> Exhibit A) (Bumgarner, Stephen) (Entered: 08/05/2008)
08/06/2008	<u>10</u>	ORDER ent. granting <u>9</u> Motion to Stay pending a determination by the Judicial Panel on Multidistrict Litigation as to whether this action is to be transferred to the MDL proceedings in the N.D. of Illinois; and granting <u>9</u> Defendants' Motion for Extension of Time to file answers; Signed by Magistrate Judge Sonja F. Bivins on 8/6/08. (mjn, ) (Entered: 08/06/2008)
08/13/2008	<u>11</u>	Conditional Transfer Order (MDL) from Northern District of Illinois requesting transfer of action. Entire case file sent to requesting District electronically; (Attachments: # <u>1</u> letter) (mjn, ) (Entered: 08/13/2008)